If this were so, the EEOC instruction given to me would have been as plain as what the

Defendants now give the Court. But the EEOC gave no such instruction, thus implying

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Virgil Lorenzo

- 1 that Title VII gives me latitude within the framework Congress has established under 42
- 2 USC 2000e-5(f)(3). The quote below expresses the intent of Congress to endow
- 3 jurisdiction to 'each United States district court' by the use of the auxiliary 'shall.' The
- 4 instances that follow use 'may,' and do not detract from the earlier intent to endow and
- 5 oblige each court. Thus, while not absolute, the Plaintiff's choice of district court is
- 6 deferred to.

7 Each United States district court and United States court of a place subject to the jurisdiction of the United States shall have jurisdiction of actions brought under 8 this title. Such an action may be brought in any judicial district in the State in 9 which the unlawful employment practice is alleged to have been committed, in 10 the judicial district in which the employment records relevant to such practice are 11 maintained and administered, or in the judicial district in which the aggrieved 12 person would have worked but for the alleged unlawful employment practice, but 13 14 if the respondent is not to be found within any such district, such an action may be brought within the judicial district in which the respondent has his principal 15 office.... 16

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Defendants cite *Foxx* as analogous to my case. It is not. In *Foxx* Plaintiff wanted his case adjudicated in Panama where the respondent was not to be found. In Guam the respondent is represented by the U.S. Attorney.. Moreover, DODEA, the agency that is directly involved in this case, is present in Guam and increasingly so as U.S. military units and families from Okinawa transfer to Guam. While it is true that I have never been employed in Guam, it is not true that I have never applied for employment in Guam. Let it be stated for the record that I did apply for a teaching position at the University of Guam in 2000 and recently applied for positions at Andersen AFB. TAB 1. With the transfer of units from Okinawa, the employment I hoped to get absent discrimination will transfer to Guam and I will too. For this reason, I also am now applying for a teaching position in DODEA schools in Guam.

1	The alleged discrimination did not happen in Guam but it happened on a U.S. military
2	base that is only three hours away from Guam. This proximity gave reasonableness to the
3	decision of the U.S. District Court (USDC) in San Diego to reverse its filing of my case
4	and to refer me instead to Guam. I initially filed my complaint in San Diego because it
5	was where I had my last residence before living overseas. The USDC in San Diego did
6	not share the opinion of Defendants that only the Eastern District of Virginia can hear my
7	claim. Otherwise the USDC in San Diego would have been as plain as the Defendants in
8	directing me to Virginia.
9	The reasonableness of the decision of the USDC is supported by the fact that the
10	claim at its present format is completely supported by DODEA personnel based on
11	Okinawa. They have full access to records and files. Ed Banca, DODEA Personnel
12	Director in Okinawa, on his authority and using his computer in Okinawa, conditionally
13	deleted the negative evaluation entered into my application file by a DODEA supervisor
14	in Germany who never was my supervisor. After waiting a fair amount of time in vain for
15	the supervisor to support his negative evaluation, I put in a request that Banca delete the
16	evaluation permanently and acknowledge that the evaluation was entered erroneously so
17	that those who saw the negative evaluation would completely disregard it. Acting on his
18	authority, Banca told me that he would not do it because School Principal Roehl has a
19	vague memory of my working in his school.
20	Both Banca and myself reside three hours from Guam which fact compares
21	favorably with 17 hours from Virginia. Should we be called before the judge, we could
22	do so expeditiously and without much violence to our body clock. Moreover, the spirit of
23	Title VII suggests deference to the preferences of the Plaintiff, within certain bounds.

1 The action of transferring the case to Virginia would impose on me hardship and more 2 delays. Justice shall not be served by the motion to transfer. 3 Second, Defendants move to dismiss the case for lack of personal jurisdiction is not supported by fact. U.S. Attorney Rapades in Guam received the complaint and summons 4 on March 27, 2006; Attorney General Gonzales in Washington, D.C., received both on 5 6 March 30, 2006; and Donald Rumseld in care of Robert Terzian received both complaint 7 and summons on March 24, 2006. TAB 2. Why the Assistant U.S. Attorney did not bring 8 his copy to court on April 11 is a mystery. His exercise at diversion creates more delay. 9 While I supported the decision of the USDC in San Diego to transfer my case to Guam, it delayed the whole process and shortened my time to correct inadequacies. But I 10 11 acted with due diligence. Upon receipt of the summons from the court I served it on the U.S. Attorney in Guam, the Attorney General in Washington D.C., and Donald Rumsfeld 12 at the address used by the EEOC, namely, the DODEA headquarters, in care of Terzian, 13 14 DODEA counsel, to whom I directed all past documents against Donald Rumsfeld. When I realized that Terzian would not receive it for Rumsfeld, though he did in the past. I sent 15 16 another one to Donald Rumsfeld at his address in the Pentagon. Under Rule 4 (I) (3), "The court shall allow a reasonable time to serve process under 17 18 Rule 4 (i) for the purpose of curing the failure to serve." The time allowed me by the 19 court is reasonable and I am most grateful. One could wish that the EEOC provide adequate 'transition' material from its proceedings to that of the U.S. district court. 20 21 Justice shall not be served by the Defendants' motion to dismiss given the gross injustice 22 I suffered.

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1 Facts

2	During the recruiting months of January through August for the school year 2000-
3	2001, I submitted an application to teach in DODEA schools in Okinawa. I provided a
4	copy of the forms submitted at headquarters to the principal of Kadena High School,
5	Deborah Berry. She acknowledged looking into my application, noted that I taught
6	Spanish and Science at DODEA schools in Germany, and was impressed by the advanced
7	degrees I had. TAB 3.
8	Jacqueline Pruitt, DODEA personnel staffing specialist said in her affidavit, that
9	based on the transcripts at hand, I would have qualified to teach Spanish in June 2000,
10	that is, for the school year that began August 2000. TAB 4. The standard had not changed
11	since I taught Spanish in Germany in 1992 and June was the month I provided Berry
12	copies of what I sent to headquarters and told her I was interested in a Spanish position.
13	Unbeknownst to me, in the shuffle at the headquarters, the transcript and other forms I
14	submitted were misplaced only to turn up again at some later date. Pruitt admitted that
15	processing thousands of applications was overwhelming and was often interrupted by
16	urgent requests from school principals. TAB 5. Pruitt first claimed that my transcript was
17	missing and then found it, not knowing where the transcript came from or when it
18	arrived. TAB 4.
19	The Spanish position I applied for was filled by someone else at the beginning of the
20	school year, September, 2000, but became available again in December, 2000. One result
21	of the foul-up with my transcript was that Pruitt did not include me in the referral lists she
22	prepared in the school year 2000-2001 including the one that Berry allegedly requested in
23	December 2000

1	School principals, however, are not limited to what is on the list, especially when they
2	know of the application of someone better qualified. There are principal-initiated hiring.
3	In my case, Berry was well-aware of my interest in the position and had a copy of the
4	forms I submitted. A phone call could have cleared the foul-up at headquarters. She did
5	not make the call and instead hired Dianne Mays, a white woman, who declared on her
6	application that she was not qualified to teach high school Spanish. TAB 6. Berry's
7	contract with DODEA and the welfare of the students entrusted to her required Berry to
8	hire the best-qualified applicant known to her. She knew of my application. Absent
9	discrimination, a reasonable principal would have acted on information she possessed to
10	hire the best qualified for her students.
11	For the recruiting season of January to August, 2001, a new standard was published,
12	requiring that I added six more units in Spanish. Those that qualified under the old
13	standard, when hired for the school year 2001-2002, had two years to meet the new
14	requirement. Thus the publication of the new standard in November 2000 did not
15	necessarily disqualify me for the school year 2001-2002, and certainly not for the school
16	year 2000-2001 when the Spanish position became available.
17	Defendants also cite expired teaching license. My teaching license from Indiana
18	cannot expire. It was issued in 1975 for life and was filed with DODEA the first time I
19	was employed to teach in Germany in 1990. The license was recently updated to reflect
20	my doctoral degree and the subject World Civilization. TAB 7.
21	During the investigation I discovered that Frank Roehl, a school principal in
22	Germany, had inserted on my application file the evaluation: NOT RECOMMENDED
23	FOR REHIRE The SF-5010 Additional Data under Professional Evaluation states his

I	evaluation thus: "Former DODDS supervisor, Frank Roeni, does not recommend nim for			
2	rehire." TAB 8. Evaluations are normally given by school principals whose names appear			
3	on the list of evaluators and who are given a code by personnel to enter such an			
4	evaluation. Or forms are submitted such as the one from my last principal in San Diego,			
5	California. TAB 9. Roehl's evaluation and that of the San Diego principal are at opposite			
6	ends of the pole and I could have raised the issue was I able to read Roehl's name among			
7	my evaluators. His name was hidden			
8	Roehl entered his evaluation through another means and the system hid it from me			
9	until a formal complaint revealed it. Banca said that Rhoel's evaluation was available to			
10	school principals though hidden from me. Principals whose attention I called to my			
11	application file could quietly de-select me and I would never know they did it because of			
12	Roehl's evaluation. The Defendants highlight the claim that there is no evidence			
13	principals even noticed the negative evaluation. Indeed, the non-normal procedure of			
14	introducing negative evaluation into an application file is perfectly suited to hide			
15	discrimination and I would like to establish during the discovery that this policy had an			
16	adverse effect on protected minorities. In cases like Rice v. Secretary of Health and			
17	Human Services, 01902474, 2725/A2 (1990), the EEO Commission followed the lead of			
18	the Supreme Court in Watson and Wards Cove:			
19 20 21 22 23 24 25 26	The Supreme Court has recently reaffirmed that facially neutral employment rules, practices, policies or procedures which have significant adverse effects upon members of statutorily protected group, or which otherwise cause members of a protected group to be denied access to equal employment opportunities are unlawful. Wards Cove Packing Co. v. Antonio, 109 S.Ct.2115(1989); Watson v. Forth Worth Bank and Trust, 108 S.Ct. 2777 (1988).			

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1 Argument

2	The USDC in Guam has jurisdiction over the action because 1) Congress has
3	endowed it jurisdiction over any claim presented to it arising from the law that prohibits
4	discrimination; 2) The job plaintiff hopes to get absent discrimination is moving to
5	Guam; 3) The government agency involved in the action, DODEA, is present in Guam
6	and increasingly so; 4) The respondent is present in Guam and represented by the U.S.
7	Attorney; 5) Guam is reasonably close to where the alleged discrimination took place.
8	With the transfer of military units and their families from Okinawa to Guam, it is
9	reasonable to claim that the job I hope for will transfer to Guam. I plan to follow the job.
10	The same cannot be said of Virginia. Furthermore, the digital age has enabled regional
11	offices, like Okinawa, to access the same file that headquarters personnel have access to.
12	The policy that enabled Rhoel to insert a negative evaluation outside of normal
13	procedures opens DODEA to discriminatory practices. Roehl did not have to know I
14	reapplied unless there is somewhere a list of EEO complainants that are reapplying. For
15	Roehl to know that I was reapplying, this list must have been sent to principals named in
16	that complaint. In my complaint of 1993, one of the principals named was Roehl. This
17	rehiring procedure for former complainants, if revealed, is an elaborate attempt to hide
18	reprisal. The law specifically prohibits reprisal due to EEO activity and the USDC in
19	Guam is obliged by Congress to adjudicate action in this regard
20	The objection of Defendants to my petition to proceed in forma pauperis is moot
21	in that the court has already exacted and I have paid fees. Nonetheless, I would like to
22	clarify my 'employment' with the University of Phoenix that the Defendants cited. It is a

part-time job dependent on the number of students that enroll in my area of expertise. In 1 2005 I did not earn a single paycheck from the University of Phoenix. 2 3 Prayer Please instruct the Defendants to agree to begin discovery June 1, 2006 and end it 4 August 15, 2006, and to agree to interrogatories that are signed, scanned, and attached to 5 6 Email. Respectfully submitted on May 10, 2006 and copies furnished the Defendants. 7 8 9 Virgil M. Lorenzo 10 11

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1 ADDENDA

2	On TAB 10 is the Email exchange I had with Edward Banca last year and my last
3	letters to him. Please note that Banca wrote on May 16, 2005 that he was just back from
4	Guam. Guam is part of his responsibility and the Dr. Bressel,. the Area Pacific
5	Superintendent, oversees Guam. Her main office is Okinawa.
6	On TAB 11 is the correspondence with the USDC San Diego. The area of the
7	white out reads "Filed September 26, 2005, Clerk, U.S. District Court, Southern District
8	for California, By Deputy, '05 CV 1854 BTM (W Mc)" When I got the letter from
9	them, I contacted several lawyers in Guam and waited in vain for one of them to take my
10	case.
11	

TAB 1

- 1. Dr. Greg Von Lehmen's letter to Professor Marilyn Salas, sent to me by Email on 21 May 2000. Von Lehmen has since applied for and was accepted to a position at the University of Maryland, Yokota Air Base.
- 2. Confirmation of self-nomination to civilian positions at Anderson Air Force Base, Guam.

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21 May 2000

Professor Marilyn Salas, Chair, Secondary Education Search Committee, c/o Human Resources Office, University of Guam, UOG Station, Mangilao, GU 96923.

Dear Professor Salas:

I am pleased to endorse the application of Dr. Virgil Lorenzo for a secondary education position within your college. Dr. Lorenzo has taught on a part-time basis for the last two years in a Master of Science in the Foundations of Education that is offered by Troy State University on Kadena AB and other locations in the Pacific. I supervised his teaching and have every reason to believe that he would be a strong addition to your faculty.

Dr. Lorenzo has taught an average of three courses each year, which have included the following: the psychology of learning, the social and philosophical foundations of education, school business procedures, and school law. In addition, he has conducted numerous directed readings for individual students in these course areas. In all of his teaching for us, Dr. Lorenzo has been scrupulous in meeting all administrative requirements that are related to his courses (syllabus format, contact hours, timely assignment of final grades). His courses have a reputation for rigor, and his course evaluations, which are always average above 4.0 on a 5-point scale, reflect an appreciation for his dedication as a teacher. I would also emphasize that even though Dr. Lorenzo has had a part-time position with us, he has been willing to participate more broadly in our program by grading end-of-program comprehensive examinations and contributing ideas or suggestions to ad hoc faculty committees formed within the region to address curricular or other issues.

Finally, on a personal level I have found Dr. Lorenzo to be a balanced and well-integrated adult, who relates well with others.

Pending a change in his status, I have every intention of keeping Dr. Lorenzo involved in our program to cover appropriate courses not taught by my full-time faculty, although I understand that this may be precluded by a full-time position that he would accept with another institution. I would be willing to talk with you by phone about Dr. Lorenzo. Again, I support his application without reservation.

Sincerely,

Greg von Lehmen, Ph.D. Director, Pacific Programs Troy State University

Civilian Employment – Self-nomination(s) Confirmation

Log Off

Virgil M. Lorenzo

Thank you for your interest in Air Force Employment.

You have just self-nominated for the following vacancy announcements:

	EXTERNAL	Closing Date
EDUCATION PROGRAM SPECIALIST GS-1720-09	06MAY535871	05/18/2006
ANDERSEN AFB (GUAM)	GU	AM
Career Program: Personnel		
Who May Apply: Open to candidates with noncompetitive appointment eligibility listed below.		Î.
		7
WORK LIFE SPECIALIST GS-0101-09	EXTERNAL OCADDESA178	Closing Date
WORK LIFE SPECIALIST GS-0101-09	06APR534178	05/08/2006
WORK LIFE SPECIALIST GS-0101-09 ANDERSEN AFB (GUAM)		05/08/2006
	06APR534178	05/08/2006

Thanks for applying with the Department of the Air Force.

What's Next?

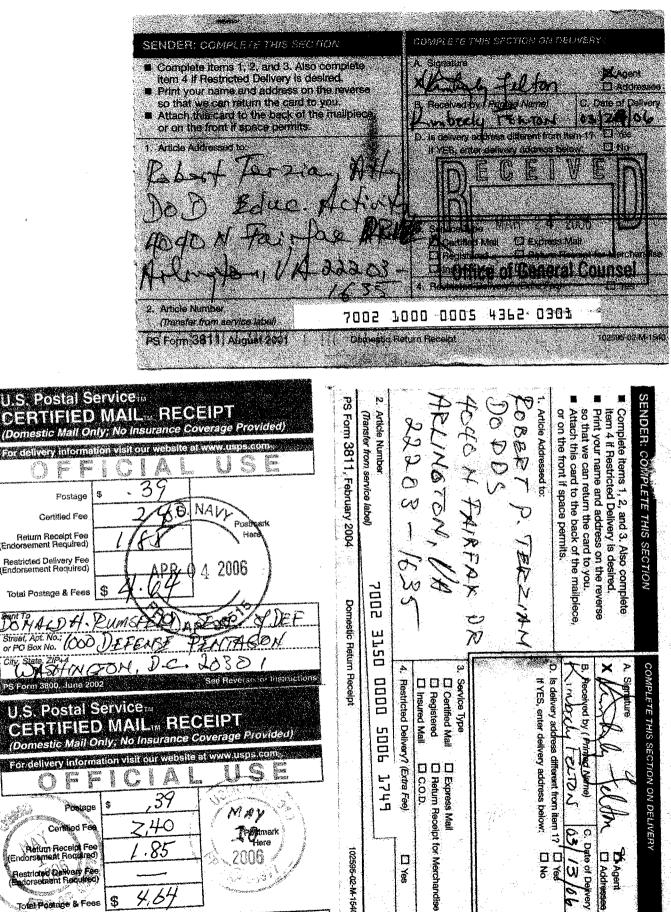
The Information above is Privacy Act Information and is protected IAW Privacy
Act of 1974 as amended.

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TAB 2

- 1. Return receipts from the offices of Atty Gen. Alberto Gonzales, Washington, D.C. and U.S. Atty Leonardo Rapades, Guam
- 2. Return receipts from two certified mail to Robert Terzian, DODEA Counselor; receipt of certified mail to Donald H. Rumsfeld, 1000 Defense, Pentagon, Wash, D.C. 20301

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9284 4073 Postage 0007 Certified Fee Return Receipt Fee (Endorsement Required) 2890 Restricted Delivery Fee (Endorsement Required) Total Postage & Fees 400 m 3800, June 2002 U.S. Postal Service... CERTIFIED MAIL. RECEIPT 136 5109 May **H000** Certified Fee Return Receipt Fee (Endorsament Required) Restricted Delivery Fee (Budorsoment Required) 3770 Total Postage & Fees 7005 CD H. DUMSPELD SEC OF DEFENSE OF PO BOX NO. 1000 DEFENSE, PENTA

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Page 15 of 16

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Date of Delivery

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Agent Agent

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Somplete items 1, 2, and 3, 4980 complete items 1, 2, and 4, 498	Complete items 1, 2, and 3. Also citem 4 if Restricted Delivery is designed Print your name and address on it so that we can return the eard to a Attach this card to the back of the or on the front if space permits. Article Addressed to: Article Addressed to:	complete lited. Its nsverse roullpiece, Co. lect.	Celved by Scinged Nation Co. Jelved by Scinged Nation Co. Jelved by Scinged Nation Co. Jelved Scines different from 1 ES, enter delivery address be	☐ Agent ☐ Addressee C. Date of Delivery tem 17 ☐ Yes
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TAB 3

On bottom page 2 and top of page 3, Berry acknowledges my advanced degree and teaching experience in DODEA schools. On the application Science and Spanish are specified as the subjects taught at Mannheim High School, Germany.

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Declaration Under Penalty of Perjury

1, Deborah M. Berry, in accordance with 28 U.S.C. Section 1746, make the following statement:

EFFECTS OF NONDISCLOSURE: Disclosure of information by me is voluntary; however, my failure to respond will result in disposition of the case on the basis of information available.

AUTHORITY: The authority to collect the information requested is derived from one or more of the following: Title 5, Code of Federal; Regulations, Sections 5.2 and 5.3; Title 5, United States Code, Sections 1302, 1303, 1304, 3301, and 3302; Executive Order 11478, as amended; Executive Order 10577; and 29 CFR 1614.

PURPOSE AND USES: The information supplied will be used as a part of the record in an equal employment opportunity discrimination complaint. The record will be furnished to designees of agencies and departments of the Federal Government in order to resolve the complaint. The record may also be disclosed to any agency of the Federal Government having oversight or review authority with regard to Department of Defense, Federal intelligence agencies, or to others as may be published in the Federal Register.

I am currently the principal of Brussels American school, located in Brussels Belgium. I have been in this current position since I August 2002. Prior to this assignment I was the principal at Kadena High School from January 1997 - July 2002.

During my tenure at Kadena High School I recruited for numerous positions. It is my practice to hire teachers whenever possible who are able to teach in multiple subject areas. During the DoDDS internal transfer program in school year 1999-2000, a Spanish and Social Studies teacher received a transfer to Italy. To back fill her position I recruited for a Spanish/computer science teacher. During the same transfer round I lost a computer and vocational teacher and the home economics/Spanish teacher. The vacancy created by the computer and vocational studies teacher was filled by a transferee qualified to teach vocational studies but not the computer classes. In addition to these vacancies a teacher in computer science/CAD vocational education decided to retire. As a result. I submitted various recruitment actions during the spring of 2000, with multiple teaching categories to cover the courses needed in SY 2000-2001, i.e. Home Economics, Vocational, Computer Science, Spanish, and Social Studies. To the best of my memory, I initially recruited for a Spanish and vocational teacher to fill one vacant position.

The Spanish/vocational combination recruitment action was routed through the local personnel specialist to see if any local candidates were qualified. When no local candidates were available, the recruitment action went to the DoDEA Headquarters in Arlington, VA. I worked with the Headquarters Personnel Specialist in the selection process. As I recall Bonnie Hennessy or one of the DoDEA Headquarters personnel specialist provided me with the names of available candidates and their teaching areas.

Page 1 of 3 pages.

Initials of Declarant

SEP-04-2004 Case 1:05-cv-00035

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As best as I can remember she said that a teaching husband-wife team, the Riveras might match some of the combinations I requested. The Agency tries to place husband and wife teams at the same duty station and there was a vacant position for his wife in another school in the same district, if I could use Jose. Jose was qualified to teach Spanish and computer science. Since I needed to cover both teaching areas, I considered Jose a viable candidate and changed the recruit/fill to match his teaching areas. The Personnel Specialist in Arlington offered the position to Mr. Rivera. My selection of this individual was based upon his qualifications to teach Spanish and Computer Science.

During first semester Mr. Rivera decided this position did not match his expectations and interests. He met with Mr. Doug Kelsey, the Superintendent in Okinawa and Mr. Kelsey agreed to administratively reassign him to an elementary school as a full-time computer specialist. As I remember it, Mr. Rivera did not finish the semester. With this immediate vacancy during the middle of the school year, I first looked at the island-wide substitute roster for an individual who could immediately fill the position. Ms. Dianna Mays was already appointed as a substitute on the Kubasaki substitute list; she was state qualified to teach Spanish and had experience teaching Spanish. Ms. Mays agreed to serve as a longterm substitute for Mr. Rivera. Initially, she was paid at substitute teacher pay rates. Later we converted her from her appointment at a substitute pay rate to the teacher pay scale because she was state teacher qualified. When a substitute is qualified as a teacher in the area in which the long term opening exist, then the substitute may be converted to be a teacher and compensated at a teacher wage. From the date she assumed substitute duties, she was a full day teacher of Spanish classes She resigned at the end of the school year and left with her spouse, an active duty military member.

In the spring of 2001 during the next round of recruitments for SY 2001-2002, I added a second language i.e. French to my recruitment action for a Spanish teacher, because the DoDDS requirements for graduation had been increased from no foreign language to 2 years of a foreign language. In the spring of 2001 Anne-Marie Delacroixe received a transfer from Korea to teach French and Spanish and Mr. Sergio Mendoza was hired to teach English and Spanish. The first position was filled through the DoDDS transfer round.

During my entire tenure at Kadena High School, with the exception of converting a long term substitute to a teacher position, I never recruited for a single category of Spanish only. I always requested from the local personnel office a candidate list of qualified teachers in the categories requested prior to going stateside for recruitments. Throughout my career as a principal, individuals request meetings, send emails, and letters stating their interest in teaching at the specific school. I usually look at the qualifications and direct the individual to the personnel office or to the website in order to apply for a position. In any recruitment actions I wait until I have the official list from the personnel specialist prior to conducting a formal interview. In hiring a substitute such as Ms. Mays, I selected her to sub from the existing list.

I recall that Virgil Lorenzo contacted me by letter in June 2000 stating his interest in teaching at Kadena High School. I do remember being impressed by his resume and the

Page 2 of 3 pages.

Initials of Declarant

fact that he held advanced degrees and had some previous experiences with DoDDS. With that stated, to the best of my recollection, he never was listed as qualified for any combined position for which I recruited.

END OF STATEMENT

I, Deborah M. Berry, declare, certify, verify, or state under penalty of perjury, that the foregoing is true and correct.

Page 3 of 3 pages.

Initials of Declarant ______

TAB 4

On page 125, at check marks on the margins, Pruitt acknowledges that I qualified to teach Spanish per my transcripts. Copies of these transcripts were sent to Pruitt before Berry got hers in June, 2000.

I did not renew the California certification because I have a permanent, for life, teaching license with Indiana that I filed with DODEA the first time I taught for the agency in Germany.

On page 126, at check mark, Pruitt states DODEA policy of giving priority to local selection. Berry could have hired in December 2000, the more experienced teacher if she wanted to.

Case 1:05-cv-00035 Document 10-2 Filed 05/17/2006 Page 5 of 14

DODEA

DEPARTMENT OF DEFENSE EDUCATION ACTIVITY

PERSONNEL CENTER

+040 N. FAIRFAX D-RIVE

ARLINGTON, VA 22203-1635

FACSIMILE TRANSMITTAL SHEET			
Dans-Harr PAX NUMBER 757-886-9557	DATE August 21, 2003 TOTAL NO. OF PAGES INCLUDING COVER 24		
THONE NUMBER	5ENDER'S PHONE NUMBER: 703-696-3081 ext.: 2644 SENDER'S FAX NUMBER 703-696-2699		
Reference: Agency # PE FY	-02-06		
Shrila - As Lequested - Attached Declara	tier - Vingil M. Corenzo		

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DECLARATION UNDER PENALTY OF PERJURY

I, Jacqueline Anne Pruitt in accordance with 28 U.S.C. Section 1746, make the (print full name) following statement:

EFFECTS OF NONDISCLOSURE: Disclosure of information by me is voluntary; however, my failure to respond will result in disposition of the case on the basis of information available.

AUTHORITY: The authority to collect the information requested is derived from one or more of the following: Title 5, code of Federal Regulations, Sections 5.2 and 5.3; title 5, United States Code, Sections 1302, 1303, 1304, 3301, and 3302; Executive Order 11478, as amended: Executive Order 10577; and 29 CRF 1614.

PURPOSE AND USES: The information supplied will be used as a part of the record in an equal employment opportunity discrimination complaint. The record will be furnished to designees of agencies and departments of the Federal Government in order to resolve the complaint. The record may also be disclosed to any agency of the Federal Government having oversight or review authority with regard to Department of Defense, to Federal intelligence agencies, or to others as may be published in the Federal Register.

1. Do you currently work for the federal government? If yes, what are your current position title, job series, and grade?

ANSWER: Yes. Personnel Staffing Specialist GS-0212-12

2. What federal activity do you work for and how long have you been there?

ANSWER: Department of Defense Education Activity – Since May 6, 1991.

3. Prior to that what federal activity did you work for and what were your position title, job series, and grade?

ANSWER: Dept of Navy - Secretariat HQ-CPO - Personnel Assistant GS-318-9

4. How long were you in that position? Give dates. ANSWER: December 11, 1989 to May 6, 1991

5. State your race.

ANSWER: Caucasian

6. State your color. ANSWER: White

7. State your national origin.

ANSWER: US citizen

8. State your age and date of birth.

Page 1 of 8

123

ANSWER: 59 - September 19, 1943

9. What was your involvement in Complainant's prior EEO activity that he is basing reprisal on for this complaint?

ANSWER: I had no involvement in Complainant' prior EEO activity. I was unaware of any previous EEO activity prior to receipt of the letter dated August 7, 2003.

10. If you had no involvement in Complainant's prior EEO complaint activity, how and when were you made aware of his prior EEO activity?

Prior to reading the letter dated December 5, 2001 from Mr. Lorenzo, I was ANSWER: unaware of any previous EEO activity.

11. What is/was your work/organizational/professional relationship to Mr. Virgil Lorenzo, Complainant, and how long has it existed? (Give dates)

ANSWER: My professional relationship to Mr. Lorenzo is that his application for employment was reviewed by me at some point. File documents indicate that my first involvement with this application was in March 2000. In a letter dated March 27, 2000, I acknowledged receipt of his application and requested additional information, including copies of his transcripts, to complete his application. (TAB 1) According to the Teacher Recruitment System, then the Agency's automated application system, someone in the Professional Educator Rating and Certification Unit (PERCU) entered whatever of his application data was on file into that system on February 28, 2000. (TAB 2) At this time PERCU was rating thousands of applications. The normal trigger to rating an application would have been the receipt of the necessary transcripts to complete the rating. The next time the file documents reflect my involvement was on January 22, 2001, when I advised him by email that his California state teaching certificate had expired. It expired on June 1, 1996. I also requested a current state certificate, and advised him that the Agency requirements for Spanish teacher had changed. (TAB 3) On March 18, 2001, I sent a follow-up email to Mr. Lorenzo again advising him that his California State certificate had expired, that the Agency had not received the Indiana State Certificate that he had described in emails dated January 22, and March 9, 2001, and explained that he lacked 6 semester hours to meet DoDDS requirements to teach Spanish and a course in methods of teaching composition required to meet DoDDS standards to teach English. I requested he send additional information. (TAB 4) On March 19, 2001, the Indiana Professional Standards Board sent a fax to the PERCU, addressed to me, attaching a copy of Mr. Lorenzo's Indiana State Certificate that qualified him to teach English Middle and Secondary, and World Civilization. That data was entered into the TRS data base sometime after March 23, 2001, because a print-out of the March 23rd TRS data reflected that Mr. Lorenzo was not qualified to teach Middle School English, Secondary English or Spanish. The TRS was modified on April 3, 2001 to reflect state qualification in English, Middle and Secondary School. (TAB 5) On September 26, 2001 I received a fax from Lorenzo Cruz, who was then performing personnel staffing duties in Okinawa. He asked if HO would accept Mr. Lorenzo's State of Indiana certificate reflecting World Civilization as sufficient credential to qualify him to teach Social Studies in DoDDS. (TAB 6) I do not recall responding to this inquiry and there is no documentation on file indicating that this would be acceptable.

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EXHIBITA

12. What is/was your work/organizational/professional relationship to Mr. Lorenzo Cruz and how long has it existed? (Give dates)

ANSWER: We both are personnel specialists assigned to the Certification Unit since 1991.

13. What is/was your work/organizational/professional relationship to Dr. Deborah Berry and how long has it existed? (Give dates)

ANSWER: I have never met or recall ever speaking to Dr. Berry.

14. If you currently work for the federal government, who is your immediate or first-line supervisor and how long has he/she been so? (Give date.)

ANSWER: Patricia Lesjak Davis - 1997

15. If you currently work for the federal government, who is your second-line supervisor and how long has he/she been so? (Give date.)

ANSWER: Leonard Bransford January 26, 2003. During June 2000-2001, Nancy Roddy and during 2002-Hayden Horne

- 16. Complainant has alleged as discrimination and reprisal that on November 21, 2001, during a meeting he had with Dr. Deborah Berry he found out that he was not referred for the Spanish Teacher position for which he applied on June 7, 2000, and personnel did not inform him that the standards had changed for him to qualify. What can you tell me about this matter? ANSWER: I was not in the meeting with Dr. Berry. I do not have specific knowledge of the position he is referring to and when he was not considered for it. I had not received Mr. Lorenzo's transcripts with his application in February 2000. It is not clear when those transcripts arrived. They were in his file when I wrote to him on March 18, 2001, because I was able to then tell him that he lacked credits to meet the November 2000 DoDDS Spanish language certification. Mr. Lorenzo's California State certificate reflecting state certification as a Spanish teacher expired on June 1, 1996. I do not know when his transcripts actually arrived in his application file. The transcripts currently on file indicate that he would have met DoDDS academic standards to teach Spanish in June 2000. In November 2000 DoDDS requirements changed. Mr. Lorenzo did not meet the new requirements. Accordingly, I informed him of the change in the standards in emails in January and in March 20001. (TABS 3&4) An April 25, 2001 print-out of his application in the TRS data base, after the new Spanish teacher standards went into effect reflected he was state qualified to teach English and not qualified to teach Spanish.
- 17. Were you also present in this meeting? If yes, who else was present? ANSWER: No. See #16
- 18. During that meeting what was Complainant given as the reason for not referring him for the Spanish Teacher position and by whom?

ANSWER: See #16

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- 19. At the time Complainant was not referred, in what way did he fail to meet the qualifications for the Spanish Teacher position and when were these qualifications changed?

 ANSWER: See #16
- 20. Whose responsibility was it to notify Complainant of the qualification changes and how are such notifications usually made?

ANSWER: Each applicant is responsible for keeping up with changes in qualification standards. It is not possible for the Agency to notify each applicant individually when changes are made. Changes are published on the DoDEA website www.odedodea.edu. In an email dated January 22, 2001, I informed Mr. Lorenzo of recent changes to DoDEA requirements and that his application was being reviewed again to determine qualifications under new standards. In December 2001 the Personnel Director advised Mr. Lorenzo in a letter that DoDDS had adopted a new automated personnel application database, Employment Application System (EAS) (which was on line in September 2001) that for the first time allowed applicants to access and update their own files electronically. (TAB 7)

21. What is the process that an application goes through to determine if the applicant qualifies for a teaching position OCONUS?

ANSWER: Basically the same procedure was followed for both CONUS and OCONUS applicants. Prior to September 2001 applicants submitted hard copy applications. The application information was entered into the TRS database by PERCU assistants. The file was then assigned to a certification specialist to determine qualifications for the positions applied for. The results were then entered into the data base. Based upon this information, the Recruitment Unit issued referral lists for vacant positions. In September 2001 we went to the new EAS on line system allowing applicants to file their applications and update them at will electronically. The preparation of referral lists was sent overseas some time in 2000, I believe. I do not know if the referral list for the position that Mr. Lorenzo applied for in June was issued overseas or in HQ. Locals always have selection priority. If no qualified local candidates are available then CONUS applicants are considered.

22. In what way does this process differ when an applicant applies for a position within CONUS?

ANSWER: Same procedures are followed as above

23. Was Complainant's name on the referral list for the Spanish Teacher position for which he applied on June 7, 2000?

ANSWER: See #16

- 24. If no, who is responsible for assuring qualified applicants' names are on referral certificates? ANSWER: The Recruitment Unit at HQ or the after the transfer to overseas, the personnel specialist overseas.
- 25. If Complainant's name was not on the referral list had he made you aware of his interest in the position? If yes, when did he do so (Give date) and what was your response?

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ANSWER: Attached to a letter dated December 5, 2001 to Paul Wolfe from Mr. Lorenzo was a copy of a letter dated June 7, 2000 addressed to Dr. Berry from Mr. Lorenzo. In the letter to Dr. Berry Mr. Lorenzo expressed interest in a Spanish position. Prior to reading a copy of the December 7 letter to Paul Wolfe, I was not aware of Mr. Lorenzo's interest in the Spanish Teacher position for which he applied on June 7th.

- 26. Records reflect that by letter dated June 7, 2000, Complainant informed Dr. Berry of his interest in applying for the Spanish Teacher position at Kadena High School, and provided her a copy of his DODDS certificate and list of other positions he was interested in. Did he or Dr. Berry also provide you a copy of that letter? If yes, what action did you take with respect to it? ANSWER: No. See #25
- 27. Once Complainant made Dr. Berry aware of his interest in the Spanish Teacher position and that he was on the list of locally available teachers, could she have selected him for the position without having him referred on a selection certificate? If yes, what would she have needed to do in order to select him in that manner?

ANSWER: I don't know.

28. If Dr. Berry could have selected Complainant as a local hire without having him referred on a certificate; did she express any interest to you in hiring him in that manner? If yes, when and what did you tell her?

ANSWER: No

29. Were there any applicants who were referred for selection consideration based on the qualification requirements that were in effect before the change in qualifications took place? If yes, give those persons name, race, color, national origin, age and state whether or not they had any prior EEO activity.

ANSWER: Referral lists are issued by the Recruitment Unit. I do not have any knowledge of this.

30. Specifically, what bearing did Complainant's race, color, national origin, age or prior EEO activity, have on his not being referred for the Spanish Teacher. Explain your response.

ANSWER: None that I am aware of.

31. Specifically, what bearing did Complainant's race, color, national origin, age or prior EEO activity have on his not being inform that the standards had changed for him to qualify for the Spanish Teacher position? Explain your response.

ANSWER: None that I am aware of.

32. Who was selected for the Spanish Teacher position and what are that person's race, color, national origin, and age? Did the person have prior EEO activity? What was the selection based on?

ANSWER: I don't know

33. Who was the selecting official?

ANSWER: I don't know

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34. Complainant has alleged that as discrimination and reprisal that on August 2, 2002, he found out that neither you nor Mr. Lorenzo Cruz, Teacher Recruiters for Okinawa referred him for the Social Studies/English Teacher positions that opened in June 2002, that were available at Lester/Kadena Middle Schools, for which he had applied. What can you tell me about this matter?

ANSWER: See #29

35. Why wasn't Complainant referred for selection consideration?

ANSWER: See #29

36. What was your involvement in Complainant not being referred for the Social Studies/English teacher positions that were available at Lester/Kadena Middle Schools?

ANSWER: See #37

37. In February 2001, did you dispute Complainant's qualifications for Social Studies and refuse to put him on the referral list through the months of February through August? If yes, why did you dispute his qualifications, which were based on an endorsement in World Civilization (Social Studies) by the Indiana Professional Standards Board?

ANSWER: I did not rate his qualifications for Social Studies. He did not initially apply for social studies and I had no reason to rate him for this. The fact that I received a letter from Mr. Cruz dated September 26, 2002, asking if Indiana's state certificate reflecting World Civilization would be acceptable indicates that he was being rated overseas. I do not recall responding and the file does not reflect any correspondence from me.

38. Did you eventually accept his qualifications for Social Studies Teacher? If yes, when and what did you base your acceptance on?

ANSWER: See 37

39. Did you wait until after the crucial time frame of February to August 2001 to accept Complainant's qualifications as a Social Studies Teacher? If yes, why?

ANSWER: See 37

40. Specifically, what bearing did Complainant's race, color, national origin, age, and prior EEO activity have on your disputing his qualifications between the months of February and August 2001?

ANSWER: None. See 11 and 37

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41. Did you have other applicants whose qualifications for teaching positions outside OCONUS that you also disputed? If yes, who and what are their race, color, national origin and age and did any have prior EEO activity?

ANSWER: I may have disputed other applicant's qualifications, but I cannot say without retrieving many files over many years. I would not have known their race, color or national origin as this data is not required on the application file. I did not dispute qualifications based upon race, color, national origin, age, or gender.

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- 42. After August 2001, did you refer Complainant for Social Studies vacancies that became available in the locations he specified? If yes, which ones and when? If no, why not?

 ANSWER: See #29
- 43. If Complainant should have been referred for future Social Studies vacancies, why wasn't he referred for the Social Studies/English Teacher position that opened in June 2002 at Lester/Kadena Middle Schools?

ANSWER: Sec #29

44. Who was selected for the English/Social Studies positions at Lester/Kadena Middle Schools in June 2002 and what are their race, color, national origin and age? Did either person have prior EEO activity?

ANSWER: I don't know

- 45. Specifically, what bearing did Complainant's race, color, national origin, age, and prior EEO activity have on his not being referred for the Social Studies/English Teacher positions at Lester/Kadena Middle Schools? Explain your response.

 ANSWER: See 29
- 46. What additional information do you have to provide that you believe is pertinent to the investigation of the claims accepted for investigation in this complaint?

 ANSWER: None

Between April 2000 and the time the new licensure standards became effective in November 2000, DoDDS was authorized to hire an educator who met the DoDDS standards in effect prior to November 2000 or who met state qualifications. The state qualified candidate would have to meet DoDDS standards within 2 years. (TAB 8)

In the application file there is a letter dated February 6, 2002 from Hayden Horne on behalf of Paul Wolfe to Virgil Lorenzo responding to a letter from Virgil Lorenzo to Paul Wolfe dated January 7, 2002 stating that he was not selected for a Spanish teacher position at Kadena HS in June 2000 (TAB 9). Mr. Horne's response stated that between March and October 2000, the Personnel Center received only one request to fill a Spanish vacancy for the Okinawa District. The vacancy was for a combination Teacher, Spanish and Teacher Computer Science at Kadena HS. The letter also stated that Mr. Lorenzo was not referred for this position because he did not meet qualifications requirements for Teacher, Computer Science.

(Declarant's Signature)

(Date) 300 3

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TAB 5

On page 2, item 11, Pruitt talks about 'hot boxes' and how she would drop everything else to get those files done. Then on item 13, she writes of being overwhelmed by her workload.

This is an environment conducive to losing files and one reason why I provided Berry copies of everything. If she wanted to, Berry could have called Pruitt.

Declaration Under Penalty of Perjury

I, Jacqueline Anne Pruitt, in accordance with 28 U.S.C. Section 1746, make the following statement:

EFFECTS OF NONDISCLOSURE: Disclosure of information by me is voluntary; however, my failure to respond will result in disposition of the case on the basis of information available.

AUTHORITY: The authority to collect the information requested is derived from one or more of the following: Title 5, Code of Federal; Regulations, Sections 5.2 and 5.3; Title 5, United States Code, Sections 1302, 1303, 1304, 3301, and 3302; Executive Order 11478, as amended; Executive Order 10577; and 29 CFR 1614.

PURPOSE AND USES: The information supplied will be used as a part of the record in an equal employment opportunity discrimination complaint. The record will be furnished to designees of agencies and departments of the Federal Government in order to resolve the complaint. The record may also be disclosed to any agency of the Federal Government having oversight or review authority with regard to Department of Defense, Federal intelligence agencies, or to others as may be published in the Federal Register.

I previously made a declaration in this matter. The Agency Counsel asked me to supplement my previous answers.

Please paint a picture of the work in your office during the period January through October 2001

Typically I read e-mails early and responded - we are supposed to response within 24 hours. Then handle any certification/recertification requests and CONUS/Local applicant files for our assigned areas. We have to drop everything when we get a "Hot Box" from recruitment for CONUS hires (from March to August) I must respond to similar requests from local areas for local hires - a final qualifications review. I was also responsible for administering the Educational Leave Program. Typically we put out fires - whatever is "hot" at the moment because of the heavy volume.

- 2. How many pieces of paper might you have to touch in a day? Hundreds
- 3. How many different applicant files? Thousands at that time.
- 4. When you received a transcript, what did you have to do with it?

Transcripts are received everyday - the clerks opened the mail in batches and then would have to check to see if the incoming transcript was for an applicant or current educator. These were divided by

Alphabet for the clerks and assistants. They would then try to match them with any existing file. This took weeks sometimes.

5. If a person had applied for three teaching areas, such as Spanish, and English middle and high school, what data did you have to verify before you could determine qualification? How many credits and how would you know if a credit on the transcript was one that qualified as one supporting English or Spanish, or for that mater, social studies.

Prior to the latest guidance of accepting state certificates, (starting in April 2000) we would have to review the transcripts and evaluate for each category requested to see if the person met DoDDS qualifications. We go by the "Apple Book" Overseas Employment Opportunities for Educators" brochure - each teaching category has separate requirements. We would determine by evaluating the transcripts against these requirements. Even with acceptance of state certificates there is certain criteria that must be met. We have to verify the certificates with the states as their requirements are different, and we must try to match those categories with DoDDs.

6. When would you perform the evaluation of transcripts after they had come in?

When the assistants felt the file was complete enough for the specialist to review it was given to the specialist. The file would have had to contain transcripts and be complete enough to review. If it was incomplete the assistant would go to other completed file to give to the specialists for review.

7. How did you prioritize which application you would process first? Was it on a first come first serve basis/ on the basis of a person applying for a critical or hard to fill area / on the basis of how well the person's evaluations were / on some other basis?

Generally speaking, this was not a first come first serve. The most complete applications - those with enough information to actually evaluate transcripts, etc were looked at first. Recruitment would run lists sometimes looking for critical (shortage) areas - and give to Certification Unit to review to try to fill. I did not look at evaluations - only the transcripts and supporting documentation to determine qualifications.

9. Did you ever find tasks that you had intended to do that you "discovered" some time later remained undone?

Yes, we were/are routinely interrupted by "hot" issues, etc.

10. Was that a common event?

Yes

11. If so, what would have contributed to such an occurrence?

From March - August we are working on "hot boxes" - they take priority. Applicant files are given to us by recruitment for tentatively hired educators. We must make a final "quals" check before actual hire. Everything else is dropped until those files are done.

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They are given to us daily as hired. We also review transfer requests for qualifications which is a priority.

12. Was Lorenzo's file a low priority file? If so, why?

No, Mr. Lorenzo's file was treated like any other file. If any file was deemed incomplete it would be looked at as quickly as one that we could actually rate/evaluate. I would not routinely go through all the thousands of applications unless something prompted me to do so.

13. Was there anything that indisposed you to promptly relying to Lorenzo? If so, were there others who you similarly felt less inclined to respond to?

No, the unit was overwhelmed by the heavy workload - and the paperwork received was overwhelming. We receive hundreds of e-mails, faxes, and individual pieces of mail every day. All of these have to be matched with files. The volume of applications received (thousands) and all the paperwork associated with those applications which came in piece meal slowed down the processing of applications and our response time to everything. This is why we had to go to the new EAS application system. We could not keep up with the heavy workload.

If an applicant did not submit enough information initially to rate the application, the specialists had to move on to applications that were complete enough to rate.

An incomplete application could not be rated as quickly, a high priority that day could push another applicant aside.

14. On Jan 5, it appears that Bonnie Hennessey forwarded Mr. Lorenzo's inquiry about the status of his application to the "Okinawa certification specialist". Who was that person?

It could have been me, or Barbara Harris. She handled Okinawa at some point.

- Do you recall receiving such an inquiry from Bonnie? 15.
- It appears that you meant in your 1/22 e-mail to Mr. Lorenzo that the Spanish requirements had changed and you were looking again at his transcripts to see how many Spanish credits he may have had. Is that correct?

Yes, that is correct.

17 If it is, then you would not have had to make any change in the TRS because he was already listed as NQ. So would you likely have returned his application to the files?

18. How many inquiries from applicants did you receive on a daily basis?

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Initials of Declarant

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Hundreds.

19. Did you respond to each inquiry?

No, it would be impossible to answer all and still be able to evaluate files complete enough to rate.

- 20. Mr. Lorenzo sent you a message on 1/26, saying he was anxious to hear from you. Is it common not to respond to such inquiries immediately?
- All applicants are anxious to hear we received daily phone calls, e-mails and faxes checking on the "status" of applications. This is why we had to go to the automated system EAS. We could not keep up with the thousands of applications, etc.
- 21. He also says in his 2/6/021 e-mail that his license is being endorsed for Business Education, Spanish and Latin. Would that information have been enough for someone to change the TRS to add those as areas of interest, or would you have needed something more? If more, what?
 - No. We would have to have the actual license.
- 22. Isn't it the case that Indiana never sent anything certifying him for business, Latin or Spanish?

Yes

23. His Valentine message appears to have been faxed. You did receive that message, yes?

That message is in his file, but I do not know when it was

24. In his Valentine message 01, he seems to be disturbed that he sent some kind of an endorsement, but it was invalid because it was attached to an expired license. He says if he had been informed that it had to be attached to an unexpired license he would have asked Indiana to send it. His statement implies that he had had a conversation with someone who told him that his endorsement was no better than his expired CA license. Do you have any idea if you and he had a conversation about If not, so you have any idea to whom he might have talked who would have told him -- or failed to tell him -- that he had to attach his endorsement to a current license?

I have never had a conversation with Mr. Lorenzo. I did not have this conversation with him. He may have spoken to someone in the Pacific - I do not know, and I really don't understand what he is referring to.

25. He also asked if you could process his application with the knowledge that the Business Ed endorsement will be added to his English major. Again, it implies that he had the impression that his application was not being "processed". Do you have any idea what he is referring to?

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No, I do not. I would not rate him as being qualified unless he met DoDD qualification requirements OR presented a valid state certificate.

26. Would you in Feb 01 normally "process" an application based upon a statement that an endorsement was coming? Is there a difference in the way an application might reflect credentials in the TRS and the EAS?

No, I would not rate him as qualified unless it met the qualification requirements for DoDDS OR presented a valid state certificate. EAS allows an educator to self-certify - but at the time of a job offer he would have to present the state certificate or transcripts documenting his qualification for the position.

Would you automatically change his list of teacher categories if you determined that he was certified to teach something not on his application?

Under TRS system applicants would have to specify the category they wanted to be considered for. It is not a correct assumption that every category on a state certificate is one that an educator may want to teach. EXAMPLE: some educators are certified in Special Education, but they may feel burned out and only want to teach regular education.

If the state certificate was valid or transcripts evaluated to determine qualification, the rating would be changed if he requested certification.

Was it reasonable from all the communication he sent that he was expecting you to add these various areas to his application?

I don't know. It appears that he was communicating with various people in the field about which categories he wanted to be considered for and that seemed to have changed as time went by. Our qualification requirements changed, and responsibility for local hires also changed about the same time.

29. Do you think that it was intentional or accidental that his TRS entry was not updated to add Social Studies?

Certainly unintentional

30 If it was an accident, please explain why you think so.

The heavy workload and the piece meal submission of documentation, the many people handling all the paper could contribute to delays in processing or updating the system. Data could have been entered incorrectly. We have had instances of TRS data dropping after it was entered. This can be verified by anyone working on TRS systems.

31. Since responsibility for local hires had been delegated to the field in Feb, did you give less thought in general to local candidate inquiries?

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At that time my area of responsibility changed to the evaluation of CONUS hires and my time and energy was directed toward that as priority.

32. Did you think that Lorenzo Cruz would handle it when he arrived in April?

The responsibility of local hires was sent to the field. Our assistants and clerks were directed to send these files to the field. I did think that it was being handled in the field as directed.

33. If so, was it reasonable to defer any response until Lorenzo Cruz got to it?

Yes.

34. Did you feel less "entitled" to do local hire paperwork after you knew that someone in the field was supposed to handle it -- like maybe if you did something you would be stepping on someone else's territory?

Yes. I still maintained a heavy workload with CONUS hires and certification evaluations.

35. In a letter to Principal Berry on Nov. 21, he seems to think that you will be adding his new quals to his application. Do you know why he might think that you had that responsibility?

No.

36. On September 26, do you recall getting an inquiry from Cruz whether Lorenzo's World Civilization qualified him for social studies?

A copy of this fax is in the file

37. What did you do with that inquiry? Why?

I don't remember. I don't see a response in the file. It's possible that I could have responded via e-mail but a copy never got filed. It is also possible that I may have spoken to Mr. Cruz as he sometimes called the office for information.

I, <u>Jacqueline Anne Pruitt</u>, declare, certify, verify, or state under penalty of perjury, that the foregoing is true and correct.

Declarant's Signature

Date

Page 6 of 9 pages.

Initials of Declarant

Filed 05/17/2006 Page X

On top of page 241, when asked about Secondary Spanish, the position she was eventually hired to fill at Kadena High School, Mays answered 'no' twice, to the questions of being interested in Secondary Spanish and being State certified.

Exhibit

EAS Application

Applicant Information

Name Prefix Ms.

First Name DIANNE

MI C

Last Name MAYS

Suffix

SSN 230298185

Email Address

Status Information

Applicant Class Local

Troops To Teachers: N/A

Are you a US citizen?

Date of Birth 05-18-1968

Veteran's Preference?

Verified Veteran's

Preference:

Current Address

Address (line 1) PSC 80 BOX 17063

Address (line 2)

City APO

State AP

Zip Code 96367

Country OKINAWA

Home Phone 816117330167

Work Phone

Voluntary Information

Source Learned of

DoDEA

Target Jobs

Job Interested In

National Board/

Education Degree with Major Related

Course

Page 2 of 4°

Exh A

State Certified

to Field

Description

Secondary Spanish

no

no

Availability

For which School Year

do you wish to be 2001 - 2002

considered?

Availability Date

Date of Expected

Rotation (DEROS)

In which city would

you like

to be interviewed?

Interest Area

Are you on sponsor's

N

orders?

Spouse's Military Involvement

Schools in which you are interested

Kubasaki HS

DoDEA Use Only

Has had an Interview? No

Name of Interviewer

Interview Score

Would you hire?

Education

College Name

City State/Territory

Zip Major Degree Received

Date Received

No colleges are currently entered.

Skills/Activites

Highest Level of

Education Completed

Additional Training

Experience

Extra-Curricula

Activities

Other Qualifications



Teaching Experience

7+ years of teaching experience?

Certification/Licenses

National Board Certified?

Educator License Type

(State/Territory Virginia received)

Exempt from PRAXIS tests

Meet the DoDEA PRAXIS requirements

Test Scores

Score Test Taken

331 Computer-Based Testing (CBT): Reading

327 Computer-Based Testing (CBT): Math

Computer-Based Testing (CBT): Writing 326

Work Experience

Sent the Salary Supervisor's School/Place of Verification Job Supervisor's From To Phone **Employment** form (DS Form Title Name Number Name 5013)?

Teaching License Information

Has your teaching license ever been revoked?

License revoked explanation

Defense Domestic Elementary and Secondary Schools (DDESS) Information

Currently teaching for DDESS?

Current DDESS position and location

ExhA

Department of Defense Overseas School System (DoDDS) Information

Currently Part-time DoDDS

Employee?

Current or Previous DoDDS Student Teacher?

Former DoDDS Employee? No

If Former DoDDS -

Last Year Employed

If Former DoDDS -

School Name

Federal Civilian Employee (FCE) Information

Are you a Federal

Civilian Employee (FCE)?

If FCE -

FCE Series

If FCE -

FCE Grade

If FCE -

FCE Date From

If FCE -

FCE Date To

If FCE -

Are you eligible for reinstatement based on career or career-conditional

Federal status?

Professional Evaluations

Last Name	First Name	MI	Online Evaluation	Eval Score	Phone Number	Email
Professional Eval	Professional Eval		no	2		

For DoDEA Use Only

Evaluation Score Average = 2.00

DoDEA Use Only

Overall Comments

Eval 1 Gladys Brignoni



leacher's License

The State of Indiana in accordance with Indiana statutes and promulgated rutes and regulations of the Indiana Professional Standards Board hereby grants the person named hereon a license to teach those subjects or to serve in the School Standards Board hereon,

Liceuse: 704694

Degree: DOCTORATE

Virgil Lorenzo

WORLD CIVILIZATION ENGLISH

MINOR

MAJOR

7-12

SECONDARY

BULLETIN 400 ADDITION

PROFESSIONAL

Javid W. Kenonen Cherin Executive Director

it is the teacher's responsibility to become informed of the requirements for renewal and/or professionalization as presented by statute and the Indens Professional Standards Board. Furthermore, the leacher is responsible for

providing all such evidence of eligibility to the Issuing authority.

· Form 229 (R7/8-55)

Any evenura, chenge or multiellen of this Igense recoors il null and yold.

10P-428

Issued: February 12, 2001

Expires: LIFE

On page 4, under professional evaluation, Roehl is designated as my former DODDS supervisor. He never was and Roehl couldn't prove it when challenged. in 2005. The evaluation was conditionally dropped and my request for permanent deletion rejected because Roehl continues to insist he 'vaguely remembers' me, according to Banca.

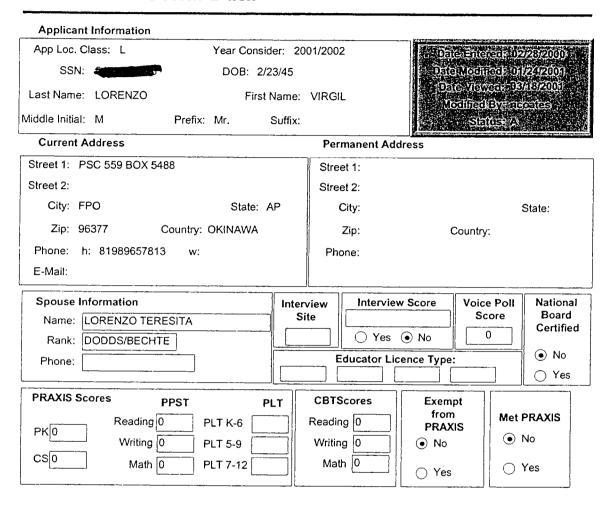
Between 2001 and 2005, Roehl effectively blocked my application by enabling principals to quietly de-select me.

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Page 1

SF-5010 Personal Data



SF-5010 Pers./Geo. Data

Printed: 04/25/2001

Page 2

Name LORENZ	ZO, VIRGIL	SSN 547-11-2506				
Personal Informat	ion					
ersonal Category (rsonal Category Code: FM r		Y: O N: •	Troops-to-Teachers: Y: O N: •		
Work Sche		Student Teacher:	Y:	N: ● Geo Pref Received: Y; ○ N: ●		
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Geographic Code	es					
Geo. 1: 7647	Geo. 5:	Geo. 9:	Geo. 13	3: Geo. 17:		
Geo. 2:	Geo. 6:	Geo. 10:	Geo. 1	4: Geo. 18:		
Geo. 3:	Geo. 7;	Geo. 11:	Geo. 15	5: Geo. 19:		
Geo. 4;	Geo. 8:	Geo. 12:	Geo. 18	6: Geo. 20:		
Comments						

Printed: 04/25/2001

SF-5010 Cat./Vol. Data

Page 3

Name LORENZO, VIRGIL		SSN 54	17-11-2506
Category and St	atus Codes		
Cat. 1 0210	Rating 1 SQ	Cat. 10	Rating 10
Cat. 2 0310	Rating 2 SQ	Cat. 11	Rating 11
Cat. 3 0374	Rating 3 NQ	Cat. 12	Rating 12
Cat. 4	Rating 4	Cat. 13	Rating 13
Cat. 5	Rating 5	Cat. 14	Rating 14
Cat. 6	Rating 6	Cat. 15	Rating 15
Cat. 7	Rating 7	Cat. 16	Rating 16
Cat. 8	Rating 8	Cat. 17	Rating 17
Cat. 9	Rating 9	Cat. 18	Rating 18
Former DoDDS E	mployee		
Yes No	Year last employed: 1994	School: Mannt	neim HS
_ Source Learned	of DoDEA		
Sourcel 65	Other1 FORMER DODDS TEAC	HER	
Source2	Other2		
Source3	Other3		

SF-5010 Additional Data

Printed: 04/25/2001

Page 4

Name LORE	VZO, VIRGIL		SS	SN 547-11-25 0	06	
Addition	al Training/	Experienc	ce ——	Extra-	 -Curricula Acti	vity Codes
Codel:	Code2:	Cod	de3:	EC1:	EC2:	EC3:
Code4:	Code5:	Code6:		EC4:	EC5:	EC6:
Code7:	Code8:	Cod	de9:	EC7:	EC8:	EC9:
Code10:	Codell:	Code12:		EC10:	EC11:	EC12:
Code13:	Code14:	Code15:		EC13:	EC14:	EC15:
Code16:	Code17:	Code	∋18:	EC16:	EC17:	EC18:
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Evaluation #1:	Pro		Il Evaluationend for hire:		lo	
Evaluation #2:						
Evaluation #3:			noes not tect	ommena him for r	enire.	
Average:						

SUMMARY EVALUATION REPORT

CLASSROOM TEACHERS

SAN DIEGO UNIFIED SCHOOL DISTRICT Reference District Procedure No 7355 and Performance Evaluation Manual Soc Sec Number Location Name Cost Center Employee Name 352 547-11-2506 LORENZO, VIRGIL Morse If Unscheduled Report Due Date Employee Status Title Subject Area or Grade Level Check Here BUSINESS EDUCATION Temp Components are described in the Manual. If any components are marked SECTION I: **EVALUATION COMPONENTS** "Unsatisfactory" or "Requires Improvement," Performance Evaluation Requires Addendum must be completed. Unsofistacione morovement [Hective Progress of students toward established standards 2. Instructional techniques and strategies 3. Adherence to curricular objectives. 4. Establishment and maintenance of a suitable learning environment. Performance of non-instructional duties and responsibilities Achievement of stated objectives COMMENTS BY EVALUATOR See Exploition Manuale SECTION II ir. Lorenzo teaches computer literacy and keyboarding. He maintains good rapport with his students and a quiet classroom atmosphere. Mr. Lorenzo walks around the room to monitor the students' progress. He has successfully completed his Stull Bill objectives. COMPOSITE EVALUATION If marked requires improvement or unsatisfactors SECTION III Performance Evaluation Addendum must be completed Unisolustacione COMMENTS BY EVALUATEE JEvolucies may also attach additional written responses SECTION IV If additional comments are attached theck here. **EVALUATEE** EVALUATOR & SUPERVISOR certify that this sepoil has been discussed with me I undersioned my signature does not necessarily in akale pareemen Vice Principal Tetle

id 05/17/2006

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Case 1:05-cv-00035 Document 1

VIRGIL LORENZO

From: To: "Virgil M. Lorenzo" <vmlorenzo@email.uophx.edu> "Banka, Edward" <edward.banka@pac.dodea.edu>

Sent:

Thursday, May 11, 2006 7:11 AM

Subject:

Re: Letter

Mr. Banca,

I forgot to mention on my last Email that I also carry an Indiana license in Secondary School Administration and Supervision. This one is subject to renewal in a couple of years but my teaching license is for life. It is the same license I presented the first time I worked at DODEA in Heidelberg, Germany.

I see several open admin positions but I would like to be able to include the letter I asked of you earlier when I apply.

Respectfully.

Virgil

Virgil M. Lorenzo, Ed.D. Faculty, University of Phoenix vmlorenzo @email.phoenix.edu virgillorenzo @hotmail.com

Tel & Fax 81 98 965 7813

---- Original Message ---From: VIRGIL LORENZO
To: Banka, Edward

Sent: Thursday, May 11, 2006 2:00 AM

Subject: Letter

Mr. Banca,

Please recall our exchange of Emails last year concerning Mr. Roehl's evaluation that you deleted. Until its deletion, that evaluation was on my file for four years, in full view of principals that I wrote to and called attention to my EAS file. I am afraid that many of them are thinking the way you do, namely, that the evaluation was deleted because Mr. Roehl does not have the time to go back into his files but that there was something to it. As a result, I am still seeking placement in DODEA. There were two Spanish positions I was in consideration but lost. When asked via Email why I lost and how I may improve my chance the next time around, the principals chose not to respond. I feel that I am being quietly de-selected. The policy of hiding Mr. Roehl's evaluation from me while exposing it to principals lent itself to this quiet de-selection.

It is for this reason that I am once more requesting for a letter from you stating that Mr. Roehl's evaluation should never have been on my file. For one thing he could not support it. Then there's the fairness issue about the decision to hide his name from me for four years while his evaluation was in full view of school principals. That is clearly an erroneous policy, if not unlawful.

In addition to your letter, please inform me of what positions may be available in Okinawa or Guam that I qualify in. I recently completed two methods courses in elementary teaching: language arts and science. I am adding another methods course in science next month, this time at the high school level. These should give me by July 1 the 30 units that the standard in science calls for. Currently I am state certified in English and social studies and have 30 units in Spanish.

As always, I thank you for your kind attention.

Sincerely,

Virgil

---- Original Message -----From: Banka, Edward To: 'Virgil M. Lorenzo' Cc: Furukawa, Michelle

Sent: Monday, May 16, 2005 5:10 PM Subject: RE: FrankRoehl's Evaluation

Mr. Lorenzo,

My apologies for not responding sooner to you. I spent the first week of May in Guam and last week spent two days administering panel interviews for a senior leadership position. I get over 100 emails a day and only by working a few 12 hour days and 8 hours on Sunday was I able to catch up.

I agree to permanently remove the recommendation from Mr. Roehl from your applicant file. However I do not agree to provide you with a statement that the evaluation should never have been put in your file. Mr. Roehl did not request that I remove his recommendation. While he did not produce any evidence of your employment under him, I am not sure that he had the time, or the inclination to spend a lot of time to research and respond. He is very busy and it's difficult to find the time for a task such as this. We ask our principals and administrators to step forward and provide these recommendations so that selecting officials can benefit from their past experiences with potential new teachers. We do not want to make the process of providing a recommendation onerous.

Mr. Roehl did remember you. Consequently, I do not agree that the recommendation was erroneously placed in your file. It was not intended for another employee or provided in error. However, given the information you provided in our meeting, and my sense of what is the fair and right thing to do, I decided that the recommendation should be removed.

Thanks.

Ed Banka

----Original Message----

From: Virgil M. Lorenzo [mailto:vmlorenzo@email.uophx.edu]

Sent: Monday, May 16, 2005 11:55 AM To: edward.banka@pac.dodea.edu Subject: Fw: FrankRoehl's Evaluation

Mr.Banka,

I sent you by Email and by Military Postal Service the letter below on May 9. One way or the other, please respond to it so I can bring closure to this unfortunate incident.

Thank you.

Virgil M. Lorenzo, Ed.D. Faculty, University of Phoenix

---- Original Message -----From: Virgil M. Lorenzo

To: Edward.banka@pac.dodea.edu Sent: Monday, May 09, 2005 9:31 AM Subject: FrankRoehl's Evaluation

PSC 559 BOX 5288, FPO AP 96377 May 8, 2005 Edward Banka
Director of Personnel
Okinawa District

Re: Frank Roehl Evaluation

Dear Mr. Banka,

I am writing to thank you for instructing Michelle to conditionally remove Frank Roehl's evaluation on my EAS file where he wrote NOT RECOMMENDED FOR REHIRE. On our phone conversation in February, you said that Roehl stated he had a vague recollection of my working under him as a substitute teacher and that I had a problem with classroom management. When I repeated what I told you in November at our first meeting, namely, that I never worked under Roehl, you agreed to delete his evaluation pending on Roehl producing evidence of my working under him.

It is now May and you have given Roehl ample time to produce the evidence he implied he had. If he has not presented evidence, it is now reasonable to request that you make the deletion of his evaluation permanent. I also request from you a statement to the effect that this evaluation should never have been put on my file. Since I did not work under him, I did not authorize DODDS to obtain his evaluation, as would have been the normal procedure.

This statement is important to me because I have called the attention of principals in Europe and Asia to my EAS file in my attempt to find placement in their schools. While Roehl's evaluation was visible to them it was not to me. I can almost hear them chuckle as I confidently narrated my accomplishments, not knowing that something on my file undermined all my claims. I would like to be able to tell them now that the evaluation from Roehl is permanently removed and that it should never have been entered onto my EAS file.

We are now approaching that time when school principals fill vacancies at their respective schools. Your reply affirming that Roehl's evaluation is now permanently deleted and your statement that it should not have been entered onto my file in the first place will go a long way in my attempt to find placement in their schools. Your kind attention is very much appreciated.

Respectfully yours,

Virgil M. Lorenzo, Ed.D. Faculty, University of Phoenix

---- Original Message -----From: Virgil M. Lorenzo To: Banka, Edward

Sent: Tuesday, May 24, 2005 9:41 AM Subject: Re: FrankRoehl's Evaluation

Mr. Banka,

Mr. Roehl has not replied to my request to admit that his evaluation was sent in error and I am wondering if you have his U.S. post address or another Email address.

Meanwhile, I have another question on procedures. You justified Personnel's acceptance of Roehl's evaluation since he claimed he was at one point my supervisor. Doesn't standard procedure require Personnel to post Roehl's name as one of my evaluators? Personnel did not and I could not inquire into the content of his evaluation. By failing to post Roehl's name as an evaluator, did Personnel err? If so, would this error be sufficient for you to make a statement that this evaluation was entered in error?

Virgil M. Lorenzo, Ed.D. Faculty, University of Phoenix

United States District Court

Southern District Of California Office Of The Clerk 880 Front Street, Room 4290 San Diego, California 92101-8900

W. Samuel Hamrick, Jr. Clerk of Court

Phone: (619) 557-6348

Fax: (619) 702-9900

September 27, 2005

Virgil M. Lorenzo PSC 559, Box 5288 FPO AP 96377

Dear Sir:

I am returning your complaint paperwork, you sent to the United States District Court in San Diego, California.

It appears from your paperwork, that United States District Court of Guam would be the closest District Court.

I am inclosing a pro per packet and local rules for the Southern District of Ca. The papers may assist you in filing your complaint.

Your check in the amount of \$250.00, will be return under a separate cover.

Sincerely

PSC 559 BOX 5288 FPO AP 96377 September 22, 2005

Court's Office U.S. District Court 940 Front St, Room 4290 San Diego, CA 92101-8900

Re: Petition

Dear Sir:

The Equal Employment Opportunity Commission has instructed me in the letter enclosed to seek assistance from the Court Clerk to find me a lawyer who would file my case. My complaint is two fold:

I applied for a Spanish teaching position in one of the Department of Defense Dependent schools in Japan in June 2000 by sending the required forms to headquarters and a copy to the hiring manager, the school principal. I, an Asian male, taught the subject in a DOD school in Germany and the principal acknowledged knowing this. A position became available in December and was given to a white woman who declared on her application that she was not qualified to teach high school Spanish.

The second part of my complaint is that one DODDS manager, who never was my supervisor, put on my application file the evaluation: NOT RECOMMENDED FOR REHIRE. The names of other evaluators were declared but his not and I did not know about his evaluation until I filed a complaint for not getting the Spanish position. Meanwhile his evaluation was made available to all hiring managers. When challenged to prove that I worked under him, all he could say was that he had a vague memory of it. The evaluation was conditionally removed four months ago.

I have renewed and updated my application with DODDS since June 2000 but to date could not get in. I have been working odd jobs and without a steady income, I cannot afford a lawyer. Would the court please appoint me one?

Respectfully yours.

Virgil/M. Lorenzo

Phone: 011 81 98 965/7813

Email: virgillorenzo@hotmail.com